

**PACIFIC COMMUNITIES HEALTH DISTRICT
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS
MONDAY, April 20th, 2015**

PRESENT: Fred Postlewait, Chairperson
Ralph Breitenstein, MD, Vice Chairperson
David Long, MD, Secretary
Kath Schonau, Treasurer

ABSENT: Bonnie Saxton, Director at Large

ALSO PRESENT: David Bigelow, CEO, SPHS
Kathryn Doksum, Coast Finance Director, SPHS
Ursula Marinelli, PCHD Foundation Director
Kasey Postlewait, PCHD Foundation
Jon Conner, Director of Plant Services, Engineering, SPHS
Chris Minor, Legal Counsel

CALLED TO ORDER: Chairperson Postlewait called the Regular Monthly meeting of the Board of Directors to order at 4:01 p.m. in the Education Conference room of Samaritan Pacific Communities Hospital.

ASSISTIVE HEARING DEVICES:

Chairperson Postlewait announced that hearing devices are available with 24 hr. prior notice.

CITIZEN COMMENTS: Chair Postlewait opened the meeting for citizen comments. There were several citizens who addressed the Board regarding hospital bond measure 21-163.

CONFIRMATION OF AGENDA ITEMS: Chair Postlewait requested confirmation of the meeting agenda. It was agreed to add public forums to the agenda.

APPROVAL OF MINUTES: Chair Postlewait called for approval of the minutes of the March 2015 Regular meeting. *There was a motion by Director Breitenstein to approve the minutes as presented. The motion was seconded by Director Long and carried by a voice vote.*

FINANCIAL REPORT– Kathryn Doksum presented the March Financial Reports for board review and approval. Presented were Check and Deposit Detail reports, Net Asset/Liabilities reports, Profit and Loss statement and the Government Fund Report. *Director Breitenstein made a motion to approve the financial report, Director Schonau seconded the motion which carried by a voice vote.*

BUDGET CALENDAR/BUDGET OFFICER – *There was a motion by Director Long to approve the 2015-2016 Budget Calendar and appoint Kathryn Doksum as the Budget Officer. The motion was seconded by Director Long and carried by a voice vote.*

SPHS UPDATE– Mr. Bigelow reported Samaritan Pacific Health Services had net positive earnings for the first quarter of 2015 in the amount of 575k. Mr. Bigelow also reported that primary care provider recruiting continues to be a priority with several visits to Newport scheduled in the coming weeks. He also reported that Center for Medicare/Medicaid Services (CMS) has changed hospital ratings to a five star system. Citizens are encouraged to visit the Hospital Compare website where individual hospitals are scored and ranked with the new star system. Currently Samaritan Pacific Communities Hospital (SPCH) has a four star ranking with only 7% of the hospitals in the nation receiving a five star rating.

LEGAL COUNSEL- Mr. Minor reported that the prevailing wage exemption is currently under review in the legislature. Until a decision has been made at the State level, Mr. Minor advises no Board action be taken in relation to future building projects.

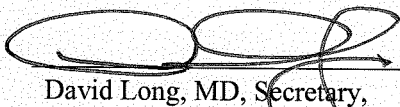
CHE UPDATE – Jon Conner informed the board that a minor construction setback due to light fixtures, will result in construction completion being delayed until July 1. Due to the additional expense of delay, Quade Construction has offered to eliminate the previously budgeted Assistant Superintendent position.

Board Items – Urban Renewal Advisory Committee – Mr. Bigelow presented a letter from the City of Newport requesting a representative from the Pacific Communities Board of Directors attend the Urban Renewal Agency. The purpose is to advise in an Urban Renewal Plan for certain areas in the vicinity of US 101 US 20 and Agate Beach as outlined in Resolution No. 3707. There was consensus to appoint Bonnie Saxton as a representative from the Board.

ADJOURN: As there was no further business to come before the Board, Chairperson Postlewait declared the meeting adjourned at 4:45 p.m.



Jamie Kraft, Recorder
PACIFIC COMMUNITIES HEALTH
DISTRICT



David Long, MD, Secretary,
PACIFIC COMMUNITIES HEALTH
DISTRICT